

**Willamina City Council  
Regular Meeting  
Tuesday, March 8, 2022 at 6:00 PM**

**West Valley Fire Station  
825 NE Main St.  
Willamina, OR 97396**

**In-person attendance is allowed at the City Council meeting with COVID protocols in place. However, due to the continued rate of contagion, our community members and interested parties are encouraged to attend via Zoom when possible. Zoom access information is on the last page of the Agenda**

**AGENDA**

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

**CORRESPONDENCE - None**

**PRESENTATIONS:**

1. Willamina Finance Manager Scott Clark - Monthly Update

**CONSENT AGENDA** “(A listing of routine business items, which are adopted with one motion, without discussion. However, any COUNCILOR may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon).”

1. Minutes from the February 8, 2022 Regular City Council Meeting

**PUBLIC HEARINGS**

OPEN PUBLIC HEARING

1. **LA 2021-01.** A legislative amendment is an action taken by the City to amend adopted plans or policies, following public notice and public hearings. This Legislative Amendment is for the adoption of the updated Willamina Transportation System Plan (TSP) as an addendum to the Willamina Comprehensive Plan. The Willamina TSP is a plan to address current and future transportation needs in the City. The TSP documents solutions to these needs, including a mix of physical improvements to streets and sidewalks, and changes

to City policy and programs. The TSP updates the 1997 Willamina TSP with an emphasis on improving connections and safety conditions for all travelers — including those who drive, walk, bicycle, use a wheelchair or cane, or deliver freight. The TSP also addresses street improvements along Highway OR 18B, promoting this section of roadway as Willamina's Main Street. Full project information and draft TSP are available here: <https://tinyurl.com/WillaminaTSP>.

#### CLOSE PUBLIC HEARING

#### OPEN PUBLIC HEARING

2. **Supplemental Budget.** The Budget Officer has submitted proposed revisions to the existing Fiscal Year 2021-2022 City of Willamina budget document that includes the revision of the beginning fund balance and increased and/or additional expenditures.

#### CLOSE PUBLIC HEARING

#### REGULAR AGENDA

1. Ordinance No. 690, An Ordinance adopting the updated Willamina Transportation System Plan (TSP) as an addendum to the Willamina Comprehensive Plan
2. Resolution No. 21-22-014, A Resolution Authorizing Appropriations, amending the Fiscal Year 2021-2022 Budget, and reallocating funds between and within Funds for Fiscal Year 2021-2022
3. Planning Commissioner appointment / reappointment
4. 2022 Council Goals

#### INFORMATIONAL REPORTS (Items that require no Council action)

1. Chamber Liaison - Mayor Burr for Councilor Wooden
2. Library Liaison - Councilor Skyberg
3. Yamhill County Transit Authority Board Member - Councilor Johnson

#### MAYOR'S REPORT

#### INFORMATIONAL REPORTS FROM CITY OFFICERS

1. City Manager
2. Sheriff's Report (provided in Agenda packet)

Comments may be given verbally via Zoom, in-person when in-person attendance is allowed, or submitted at least 24 hours in advance of the meeting to the Deputy City Recorder at [meneleyb@ci.willamina.or.us](mailto:meneleyb@ci.willamina.or.us).

Join Zoom Meeting  
<https://us06web.zoom.us/j/87466480460?pwd=ZS9DYi9xdVprRINQY3FDVzhvcHBpdz09>

Meeting ID: 874 6648 0460

Passcode: 952435

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+16699006833,,87466480460#,,,,\*952435# US (San Jose)

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 874 6648 0460

Passcode: 952435

Find your local number: <https://us06web.zoom.us/j/87466480460?pwd=ZS9DYi9xdVprRINQY3FDVzhvcHBpdz09>

### **Next Council Meeting**

**Work Session on March 23, 2022 @ 4:00 PM**

### **Next Council Regular Meeting Dates**

**City Council Meeting on April 12, 2022 @ 6:00 PM**

**Information regarding the above meeting(s) and Zoom access information can be found on the City of Willamina website at <https://www.willaminaoregon.gov/>**

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.